

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, July 10, 2012
7:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION** – Pauline Brooks McGuiness – Member of the Bahá'í Faith
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. Schematic Design – Western Two Blocks of Commercial Streetscape & Drainage Project (Town Manager Connie Hoffmann)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
8. **TOWN MANAGER REPORTS**
 - a. Sewer Rates Update
 - b. Town Manager Status Report
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
 - a. May 22, 2012 Regular Meeting Minutes
11. **CONSENT AGENDA**
 - a. Special Event Application for a Public Menorah Lighting Ceremony Event Proposed for Sunday, December 9, 2012 (Assistant Town Manager Bud Bentley and Code Officer Tuchette Torres)
12. **ORDINANCES – PUBLIC COMMENTS**
 - a. Ordinances 1st Reading

b. Ordinances 2nd Reading

13. RESOLUTION – PUBLIC COMMENTS

- a. **Resolution 2012-29:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA PROVIDING FOR ISSUANCE OF A NOTICE OF INTENT CONCERNING PENDING LAND DEVELOPMENT REGULATIONS TO INCLUDE CODE LANGUAGE THAT ADDRESSES PYRAMIDAL ZONING, IMPROVES THE PURPOSE AND INTENTS OF ZONING DISTRICTS, REVISES THE CODE TO BE CONSISTENT WITH THE TOWN CHARTER AND AMENDS THE PLANNED UNIT DEVELOPMENT REGULATIONS.

14. QUASI JUDICIAL PUBLIC HEARINGS

- a. Variance Application Requesting Relief from Section 30-21(k)(1) to allow the alteration of a structure in a manner that increases its nonconformity and from Section 30-314(b)(6) to allow the removal of three parking spaces from the non-conforming parking lot to accommodate the installation of an air conditioner cooling tower – Leisure Towers, 1500 South Ocean Boulevard (Town Planner Linda Connors)

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. Beach Restrooms (Capital Projects Manager Bill Cole)

17. NEW BUSINESS

- a. Award Webcasting and Agenda Management Services, RFP 12-05-01 (Public Information Officer Steve d'Oliveira and Town Clerk June White)
- b. Banking and Treasury Management Services (Finance Director Tony Bryan)
- c. Review Town Code Requirements for Boats in Side Yards (Commissioner Stuart Dodd)
- d. **FY13 Budget**
 - i. BSO Contract Services (Town Manager Connie Hoffmann)
 - ii. Draft Five Year Capital Improvements Fund Plan (Town Manager Connie Hoffmann)

- e. Selection of a Representative to the Emergency Medical Services Review Committee (EMSRC) (Town Clerk June White)

18. ADJOURNMENT

19. FUTURE COMMISSION AGENDA ITEMS

July 24, 2012 5:30 PM Special Meeting – Tentative Millage Rate and Fire Assessment Fees

July 24, 2012: Sewer Rate Ordinance – 1st Reading
Benihana Agreement

Aug 21, 2012: Sewer Rate Ordinance – 2nd Reading & Noticed Public Hearing

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 640-4200 FOR ASSISTANCE.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PROCEDURES FOR PUBLIC COMMENTS:

Public Comments may address issues that are not on this meeting's agenda, but should relate to the business of the Town, and should not contain personal attacks. If your comment requires follow up, the Town Manager will have a staff person respond to your concerns, and will advise us of the outcome.

The Town Clerk will read off the names of those who have signed up to speak. When your name is called, please come to the podium, state your name for the record, and indicate whether you are a Town resident. Do not state your address. You have up to three minutes to make your comments, but there is no requirement to use the entire time. If you wish to address a particular Commissioner or member of Town Administration, please do so by use of their title.

If you wish to approach the Commission dais to hand out a document or for some other reason, please request permission and state your reason for doing so. All documents to be provided to the Commission should be handed to the Town Clerk for distribution.

These procedures have been developed to assure that the Town Commission meeting time is efficiently used, and that meetings are conducted in a polite and respectful manner. More information on the decorum rules for Town Commission meetings is available in Section 2-23 of the Town Code of Ordinances.